STATE OF TEXAS COUNTY OF TARRANT CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 24th day of September, 2020 at 12 p.m. at Grapevine Animal Services, 500 Shady Brook Dr., Grapevine, Texas 76051, with the following members present to-wit:

Larry Hallmark Joy Mayo Sherri Olsen Nancy Snyder

Chair, Grapevine Police Department Member, Grapevine Citizen

Member, Grapevine Citizen Member, Grapevine Citizen

Kristina Valentine

Member, Grapevine Animal Services

constituting a quorum, with members Tannetje' Crocker and Corey Price absent and the following liaison absent:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Larry Hallmark called the meeting to order at 1:31 p.m.

ITEM 1. CITIZEN COMMENTS

No citizen comments submitted.

ITEM 2. SHELTER OPS RELATED TO CONSTRUCTION/CONSTRUCTION UPDATE

Update given to committee. Committee viewed construction site.

No action was taken by the Committee.

ADJOURNMENT

There being no further business to come before the Committee, Nancy Snyder offered a motion to adjourn the meeting at 2:15 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Hallmark, Mayo, Olsen, Snyder, Valentine

Nays: None

Absent: Crocker, Price

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 9th day of December, 2020.

APPROVED:

Chair

ATTEST:

Kristina Valentine Committee Secretary